

**Cambridge Retirement Board**  
**100 CambridgePark Drive, Suite 101**  
**Cambridge, MA 02140**

**Agenda for the meeting on Monday, June 13, 2016 - 5:00pm**

**Agenda Item #1 – Minutes**

Vote to consider the regular minutes of the meeting held on May 2, 2016.

Vote to consider the executive session minutes of the meeting held on May 2, 2016.

Vote to consider the minutes of the investment review meeting held on June 1, 2016.

**Agenda #2 - Warrant**

Vote to consider payment of warrant #10 in the amount of \$6,073,801.53 and Warrant #11 in the amount of \$477,725.36

**Agenda Item #3 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Stephen P. Burke, Paraprofessional, Cambridge School Department with thirteen years four months.

Elizabeth Carman, Technology Specialist, Cambridge School Department with twenty-three years four months.

Brendan P. Carroll, Sr. Director, Cambridge Health Alliance with twenty-seven years two months.

Stacey Dottin, Head of Kitchen, Cambridge School Department with twelve years six months.

Marilyn A. Gagalis, Program Coordinator, Cambridge Public Library, with thirty-four years.

Shauna Gullbrand, Admin. Coordinator, Cambridge Health Alliance with twenty-five years five months.

Kathleen M. Hoey, Social Work, Manager, Cambridge Health Alliance with seventeen year seven months.

Mary M. Hogan-Donaldson, RN, Cambridge Health Alliance with twelve years five months.

Judith Howe, Director of Child & Adolescent Psychiatry, Cambridge Health Alliance with twenty-four years two months.

Darlene Jones, Administrative Coordinator II, Cambridge Health Alliance with thirty-seven years three months.

Stephen P. Kelly, Police Officer, Cambridge Police Department with thirty years one month.

Caron A. King, RN/IBCLC Cambridge Health Alliance with twenty-two years eight months.

Joyce Lefevre, Manager – Healthy Smiles Program, Cambridge Health Alliance with twenty years, three months.

Barbara Meade, School Nurse Manager, Cambridge Health Alliance with thirty-six years eleven months.

Deborah Mosley, Senior Lab Technician, Cambridge Health Alliance with forty-one years two months.

James Patterson, Desktop Engineer, Cambridge Health Alliance with fifteen years eight months.

Ugebai Poweigha, Analyst/Audit, Cambridge Audit Department with sixteen years seven months.

Joanna Santaskas, Registered Respiratory Therapist, Cambridge Health Alliance with twenty-seven years six months.

William Singer, Associate Chief of Pediatrics, Cambridge Health Alliance with twelve years six months.

Gary Singleton, Painter, Department. Of Public Works with thirty-two years.

Maryann Sprague, Paraprofessional, Cambridge School Department with twenty years ten months.

**Agenda Item #4 – Make-ups /Redeposits / Liability**

Vote to consider the make-up of contributions requested by:

- Mark S. Daley, one year four months (pro-rated), request to accept liability.
- Kaitlyn A. Feeley, two months (pro-rated), request to accept liability.
- James G. Hall, eight months.
- Alexander E. Lizarbe, one year seven months.
- Sanaa M. Mohamed, one year ten months (pro-rated).

- Patricia A. Nuzzola, seven months.

Vote to consider the redeposit of contributions requested by:

- Julian G. Rossello-Cornier, one year.

**Agenda Item #5 – Refund Applications**

Vote to consider four refund applications submitted in May.

**Agenda Item #6 - Accidental Disability Application – Kyle Hood**

Vote to consider the Accidental Disability application filed by Kyle Hood, a Firefighter. Mr. Hood is represented by Attorney Neil Rossman.

**Agenda Item #7 – Accidental Disability Application – John Kotowski**

Vote to consider the Accidental Disability application filed by John Kotowski, a Fire Lieutenant. Mr. Kotowski is not represented by an attorney.

**Agenda Item #8 – Accidental Disability Benefit – Joseph Russell**

Vote to consider the Accidental Disability application filed by Joseph Russell, Working Supervisor in the Department of Public Works. Mr. Russell is represented by Attorney Thomas Gibson.

**Agenda Item #9–Accidental Disability Application – George Thomas**

Vote to consider the Accidental Disability application filed by George Thomas, Building Operations Supervisor with the Department of Public Works. Mr. Thomas is represented by Attorney Thomas Gibson.

**Agenda Item #10 – Draft of 1.1 2016 Actuarial Valuation**

Kathleen Riley from Segal will present the draft actuarial valuation report.

**Agenda Item #11 – Ascent Venture Partners**

Vote to consider Ascent LP Approval for SBA Buyout Transaction.

**Agenda Item #12 - Board Election**

Vote to consider the appointment of an Election Officer, and to consider the proposed schedule for an election.

**Agenda Item #13 - PERAC Memos**

PERAC Memo #16 re: Chapter 77 of the Acts of Further Regulations Survivors' Pension Benefits and Qualified Domestic Relations Orders.

**Agenda Item #14 - Old Business**

**Agenda Item #15 - New Business**

The Board may discuss items which were unanticipated at the time that the agenda was created.

**Agenda Item #16 - Executive Session**

**Agenda Item #17 - Chairman's Report**

**Agenda Item #18 - Executive Director's Report**

**F Y I**

- Notice of Retiree Death

- Correspondence from Attorney James H. Quirk re: Definition of Regular Compensation.
- Correspondence from Attorney James H. Quirk re: Supreme Judicial Court Decision Salvatore F. Dimasi vs. State Board of Retirement & Other.
- Correspondence from Attorney James H. Quirk re: Francis Judd vs. CRB.
- Correspondence from Attorney James H. Quirk re: Dale Young vs. State Board Retirement.
- Correspondence from Attorney James H. Quirk re: Definition of Regular Compensation.
- PERAC - 2015 Investment Report.
- PERAC Pension Newsflash – Governor Baker Signs PERAC Bill.
- Portfolio Watch – Investor Protection and Asset Recovery Services.